FD-320 (Rev. 4-11-86)

In Reply, Please Refer to

File No. [redacted] b3 b7E

FBI CASE STATUS FORM

Date: 05/08/2002

To: USA Stephen Biskupic
(Name and Address of USA)

From: SAC David B. Mitchell [redacted] b6 b7C
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [redacted] et. al. [redacted] Male
(Name of Subject) (Age) (Sex)

You are hereby advised of action authorized by AUSA [redacted]
(Name of USA or AUSA)

on information submitted by Special Agent [redacted] on 05/07/2002.
(Name) (Date)

(Check One)

- ☐ Request further investigation
- ☐ Immediate declination
- ☐ Filing of complaint
- ☒ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☐ Other

For violation of Title [redacted], USC, Section(s) [redacted] b3

Synopsis of case: b6 b7C

On [redacted] the captioned subject [redacted]
date of birth [redacted]

As per the request from the Office of the United States Attorney (OUSA), Eastern District of Wisconsin, Milwaukee Division is advising of proposed charges which can, in turn, be filed against other members of [redacted] loose affiliation, known b6

SEARCHED____INDEXED____ b7C
SERIALIZED____FILED____ b7E
MAY 09 2002
FBI - MILWAUKEE

AUSA [redacted]
AUSA
SSA [redacted]
[redacted]
(4)

[redacted]

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Set Lead 6:

KANSAS CITY

AT DODGE CITY, KS

Contact appropriate law enforcement authorities and utility management authorities in Dodge City, Kansas. Obtain police incident report, and reports of damages, for any damage to an electrical power distribution system, resulting from the unauthorized transfer of a pole mounted power or breaker switch, near an electrical power substation, during either October 2001 or November 2001.

Set Lead 7:

OMAHA

AT CEDAR RAPIDS, IA

Obtain copies of all police incident reports for all breaking and entering incidents occurring during the evening of November 12, 2001, and the morning of November 13, 2001, in which radio, microwave, and cellular telephone sites were entered. Obtain damage estimates for those breaking and entering incidents. Determine if transmission capability was lost for any sites as a result of the breaking and entering incidents.

Set Lead 8:

PHOENIX

AT TUSCON, AZ

Report status of lead set in referenced communication [redacted] Contact [redacted] Determine location and address of [redacted] Contact and interview [redacted] regarding his activities with the "Realm of Chaos", and his association with [redacted]

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until [redacted] b6 b7C

Milwaukee Division considers [redacted] to be the most serious technical threat, because of his demonstrated technical ability and skill. [redacted] has consistently violated his terms of probation, and has not demonstrated any remorse for his criminal actions. [redacted] was uncooperative with the Milwaukee Division in the investigation of [redacted] Milwaukee Division continues to investigate [redacted] activities.

Recommended Charges:

Milwaukee Division advises that [redacted] b5 b6 b7C

[redacted] Additional charges may be obtained, based on additional investigation regarding [redacted] activities with "global Hell".

2.) [redacted] b6 b7C
DOB:
SSN:

[redacted] has historically been one of the most active members in the "Realm of Chaos" with regards to the range of destructive activities. [redacted] is regarded as having participated in an extremely large number of acts of arson, acts of damage to electrical power facilities, and other acts of physical destruction. [redacted] is not considered to be a highly capable technical threat, however, [redacted] is regarded by Milwaukee Division as possibly the most vicious and violent threat to property.

[redacted] has been implicated by many sources as having been involved in several acts of arson. These acts of arson include the Leichts Warehouse fire, which resulted in the destruction of a $3 Million warehouse. [redacted] b6 b7C b7E

[redacted] committed this act in cooperation with [redacted] who has also been an associate in crime with [redacted] Milwaukee Division intends to [redacted]. [redacted] is known to have been active in destructive acts, including arson and damage to electrical facilities from November 1998 until April 2000. During this period of time several serious acts of property damage occurred, including several fires and three serious attacks on electrical power facilities. [redacted] was very uncooperative with the Milwaukee Division investigation, and

lied during the interview about his relationship with [redacted]. b5
Milwaukee Division continues to investigate [redacted]. b6 b7C

Recommended Charges:
Milwaukee Division recommends that [redacted]

[redacted] It is also recommended [redacted]

3.) [redacted] b6 b7C
DOB:
SSN:
FBI#:

[redacted] is a recent participant in the "Realm of Chaos", and a recent associate of [redacted] participation in the "Realm of Chaos" is entirely characterized by the fabrication and use of explosives, including pipe bombs, and by the use of fire in an arson. [redacted] is also known by Milwaukee Division to be a participant in the white supremacist group "Red Viking Crew". This group is believed to have some association with another group, the "Northern Wisconsin White Aryan Brotherhood" (NWWAB), known to have been involved in several hate crimes. [redacted] was only briefly involved with [redacted] during summer 2000, and December 2000 to January 2001. It was during these time periods that [redacted] destroyed several properties using fire, including one radio transmitter site, and several other properties. During the latter time period, [redacted] and [redacted] are reported to have fabricated and detonated several pipe bombs in residential mailboxes.

Milwaukee Division is extremely concerned regarding [redacted] b6
[redacted] use of fire to destroy properties, b7C
fabrication of explosive devices, and participation in a supremacist group indicates the serious potential for considerable physical injury and property damage. [redacted] has been [redacted] was minimally cooperative with Milwaukee Division during the current investigation. Milwaukee Division continues to investigate [redacted]

Recommended Charges:
Milwaukee Division recommends that [redacted] b5 b6 b7C

[redacted] b5 b6 b7C

4.) [redacted] b6 b7C
DOB: [redacted]
SSN: [redacted]

[redacted] is another participant in the "Realm of Chaos" who has had a rather extensive history of participation in destructive actions with [redacted] [redacted] is known to have participated with [redacted] in several destructive acts from November 1998 until November 1999, including arson and damage to electrical power facilities. During this period of time [redacted] was a juvenile. However, from November 2000 until January 2001, [redacted] again was active with [redacted] At this time, [redacted] [redacted] and [redacted] were involved in several deployments of pipe bombs, which had been fabricated by [redacted] and [redacted] are also reported to have fabricated their own crude incendiary and explosive devices, which they subsequently used. [redacted] is a computer enthusiast, and has, in the past, shown interest in illegal computer activities. Because [redacted] destructive activities have extended beyond his 17th birthday, Milwaukee Division recommends Federal Charges be placed against [redacted] as an adult. [redacted] is involved in the Gothic Skinhead sub-culture, which has ties to white supremacist ideology. [redacted] was somewhat cooperative during this investigation, but did minimize his involvement in many regards. Milwaukee Division continues to investigate [redacted]

Recommended Charges:

Milwaukee Division recommends that [redacted] b5 b6 b7C

[redacted]

One other individual who was very involved in [redacted] b6 b7C activities is [redacted] was heavily involved in [redacted] destructive activities, actively assisted [redacted] in his software piracy, and participated in computer intrusions.

[redacted] b6 b7C b7D

Nearly all of [redacted] illegal activities with [redacted] are known to have occurred while [redacted] has demonstrated considerable remorse for his activities, and has cooperated completely with all levels of law enforcement.

There are several other individuals who are known to have actively participated with [redacted] in some of his illegal and destructive activities. These individuals include the following: b6 b7C

[redacted]

[redacted] and [redacted] are juveniles, who during much of 2000 were extremely active with [redacted] They were involved in several acts of arson, damage to communication systems, and damage to communication facilities. [redacted] but the process is still ongoing. During the period of time of in which [redacted] was a fugitive, both [redacted] and [redacted] were actively in contact with [redacted] [redacted] and [redacted] are also believed to have engaged in "copycat" crimes during [redacted] absence. [redacted] and [redacted] were each minimally cooperative during the Milwaukee Division investigation. [redacted] is similar to [redacted] in that he committed several acts as a juvenile. However, [redacted] is now an adult, and has refused to provide any assistance to the FBI. It is not believed that [redacted] has committed any acts as an adult. [redacted] is a close associate of [redacted] and assisted [redacted] in his flight from justice on June 17, 2001, by personally driving [redacted] to [redacted] on that evening. [redacted] is known to have been present for some of the attacks on energy facilities, but is not believed to have personally participated in any destructive acts. b6 b7C

[redacted] was very involved with [redacted] beginning in December 2000. [redacted] assisted [redacted] in fleeing on June 17, 2001, by picking [redacted] up in Appleton, Wisconsin, and driving him to Chicago, Illinois via Milwaukee, Wisconsin. [redacted] and [redacted] were involved in several property crimes, and minor breaking and entering crimes in Madison, Wisconsin during January and February 2002. [redacted] and [redacted] also engaged in one attack on an electrical power substation, owned and operated by American Transmission Company, in Madison during February 2002. b6 b7C

There are at least ten other "Realm of Chaos" participants who had some very limited participation in illegal and destructive activity. It is not believed that these individuals should be considered for any type of Federal Prosecution. There remains the possibility that additional information against these ten participants may be discovered during the Milwaukee Division investigation.

[redacted] assistance and cooperation would be helpful in the indictments and prosecutions of the recommended subjects, increasing the scope of the potential indictments, and the range of possible charges. There remains adequate evidence to support the indictment and prosecution of each of the recommended subjects, in the absence of full cooperation from [redacted]

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/09/2002

To: Counterterrorism **Attn:** National Infrastructure Protection Center (NIPC)
Computer Investigations Unit (CIU) Room 5965
SSA [redacted]
Domestic Terrorism Operations Unit
Economic Crimes Unit
SSA [redacted]
SA [redacted]
SA [redacted]
Wichita RA
Cedar Rapids RA
SA [redacted]
Tuscon RA

Criminal Investigative
Chicago

Dallas
Kansas City
Omaha

Phoenix

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From: Milwaukee
Squad 8
Contact: SA [redacted]

[redacted] b3
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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] ~~Pending~~)
~~Pending~~)
160B-OM-48114-[redacted] (~~Pending~~)

Title: [redacted]

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INFINITY TECHNOLOGIES, INC. - Victim, ET. AL.;
UNAUTHORIZED ACCESS, SOFTWARE PIRACY,
INFRASTRUCTURE DESTRUCTION - TELECOMMUNICATIONS,
INFRASTRUCTURE DESTRUCTION - ENERGY FACILITIES,
MANUFACTURE, POSSESSION, AND USE OF EXPLOSIVES;
OO:MW

Synopsis: The purpose of this communication is to report to FBIHQ the status of the captioned investigation, and to set forth leads to recipient offices.

[redacted]

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To: Counterterrorism From: Milwaukee
Re: [redacted] 05/09/2002

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Reference: [redacted]

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Enclosure(s): Enclosed for NIPC, CIU, CIOS are one copy each of the Federal Grand Jury Indictment of [redacted] and the May 7, 2002 Press Release from the Office of the United States Attorney, Eastern District of Wisconsin.

Details: Milwaukee Division is conducting an investigation into the activities of the captioned subject [redacted] also known as (a.k.a.) [redacted]. Domain names utilized by [redacted] in his activities include Lair_of_Chaos, Realm_of_Chaos(RoC), and godislsd.org. [redacted] maintained, operated, and moderated the Internet Relay Chat(IRC) channel #teens4satan. [redacted] was also known to be active on the #ballz irc channel. In 1994 and 1995 [redacted] operated a bulletin board service known as the "Cove of Chaos". [redacted] is an ardent anarchist, and Milwaukee Division has determined that [redacted] utilized his position as a [redacted] for Infinity Technology to actively recruit and indoctrinate his associates to become active in [redacted] ideological agenda. During 1999 and 2000 [redacted] referred to his loose affiliation of followers as the "Realm of Chaos".

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[redacted] and many of his associates, are under investigation for a wide variety of criminal actions. These actions include destructive acts, computer related activities, explosives, and arson related actions. These actions, the associated United States Code Statutes, and the number of incidents identified as part of the captioned investigation are listed as follows:

Act Description	U.S. Statute	Number
Destruction of Energy Facilities	18 USC 1366(b)	42
Interference w/ Communication Systems	18 USC 1362	30
Destruction of Government Property	18 USC 1361	3
Computer Intrusion	18 USC 1030(5)	6
Computer Intrusion with Fraud	18 USC 1030(a)	1
Transmission of Damaging Code	18 USC 1030(5)	4
Infringement of a Trademark	18 USC 2320	1
Illegal Interception of Communications	18 USC 2511	1
Manufacturing Explosive Devices	26 USC 5861(f)	1
Use of Fire/Explosives in an Arson	18 USC 844(i)	3
Destruction of Property with Fire	18 USC 844(h)	3
FACE Act, Place of Worship	18 USC 248(3)	1
Fire Arson	State Charges	>16
General Destruction of Property	State Charges	>6
Solicitation of Minors to Commit Acts	State Charges	>6

To: Counterterrorism From: Milwaukee
Re: [redacted], 05/09/2002

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Breaking and Entering, Burglary State Charges >19

The victims of [redacted] and his associates' actions include the following organizations:

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Green Bay Christian Schools
Madison Gas and Electric - MG&E
Alliant Energy Corporation - AEC
Adams-Columbia Electric Cooperative - ACEC (subsidiary of AEC)
Wisconsin Air National Guard
Wisconsin Electric Power Company - WEPCO
Wisconsin Public Service Corporation - WPSC
Algoma Utilities (subsidiary of WPSC)
Wisconsin Natural Gas (subsidiary of WEPCO)
American Natural Resources
Trinity Broadcasting Network
U. S. Cellular
Cellular One
Ameritech Corporation
Woodward Communications
Midwest Communications
Charter Cable Communications
Wheeler Broadcasting
Infinity Technology, Incorporated
Ultimate Fun World Two
SparkNet Corporation
Verizon Communications
Trinity Broadcasting Network
WBAY Television
WLUK Television
Milwaukee Repeater Service
Black Creek Bovina Drainage Unit

The Trademark Infringement (Software Piracy) charge, 18 USC 2320, and the Computer Intrusion with Fraud charge, 18 USC 1030 (4), are both associated with the unauthorized utilization, by [redacted] who as the [redacted] at Infinity Technology, established an unauthorized World Wide Web (www) site on the Infinity Technology corporate firewall. Infinity Technology is a commercial and residential Internet Service Provider (ISP) located in Green Bay, Wisconsin. On this www site, potential customers could order pirated copies of any one of approximately 900 Play Station game software titles, 300 Dream Cast game software titles, or various business software titles. [redacted] would produce these titles on writeable compact disk media and sell the titles for $10.00 to $15.00 dollars. Over 1,500 pirated copies of the software have been recovered, including over 1,400 titles from [redacted] residence, and an additional 100 from [redacted] associates. The recovered titles

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are being maintained as evidence. Calculations estimate that [redacted] with some limited assistance from his associates, produced in excess of $70,000 worth of pirated software.

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[redacted] also engaged in illegal electronic surveillance of Infinity Technology and Ultimate Fun World Two customers, in violation of 18 USC 2511. [redacted] in his capacity as [redacted] at Infinity Technology illegally operated, without authorization, a network monitoring application which intercepted, captured, and archived approximately 80 megabytes of personal e-mails. Ultimate Fun World Two is an ISP located in Green Bay, Wisconsin and is a competitor of Infinity Technology. A forensic examination of [redacted] computer demonstrates that [redacted] also had a sniffer mechanism which monitored additional private communications by Infinity Technology customers.

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[redacted] and the captioned subject [redacted] are also believed to have been involved in three Internet attacks on an ISP called SparkNet, located in Green Bay, Wisconsin. SparkNet was a competitor of Infinity Technology, and the owner of SparkNet was personally disliked by [redacted] On three occasions in 1998, on March 1, and twice on March 5, [redacted] disrupted operations of the SparkNet e-mail server, intruded into SparkNet servers, and defaced the SparkNet www page. These actions were the subject of the previously unresolved and closed Milwaukee Division investigation [redacted] This resulted in approximately $10,000 damage to SparkNet. The captioned investigation has obtained testimony which indicates [redacted] are responsible for these actions.

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The captioned investigation has determined that [redacted] was involved in four, and possibly five, aggressive denial of service attacks on Ultimate Fun World Two. [redacted] also developed and deployed against Ultimate Fun World Two a software application, entitled "snoof 1.1", which conducted unauthorized "zone transfers" to the Ultimate Fun World Two Domain Name Services (DNS) server. The results of these unauthorized zone transfers were that Ultimate Fun World Two customers were automatically directed to pornographic www sites when they tried to access popular search engine and news www sites such as cnn.com, yahoo.com, etc. [redacted] using a Unix operating system utility file known as the crontab file, executed this program against the Ultimate Fun World Two DNS server on a daily basis for several months, causing great inconvenience and aggravation to the Ultimate Fun World Two owner and staff.

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On July 4, 1998 [redacted] intruded into the network and www server owned and operated by Green Bay Christian Schools. In this act, [redacted] defaced the Green Bay Christian

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School www site and replaced all text references to the words "Jesus Christ" to the word "Satan."

The captioned investigation has determined that between July 1994, and January 2001, [redacted] and many of his associates, including on several occasions [redacted] participated in at least forty-two separate attacks on electrical and gas energy facilities. These attacks generally used one of the following three methods: 1.) [redacted] and his associates would use bolt cutters to cut barbed wire at the top of the fences which surround electrical power distribution substations. The barbed wire was rolled up and then thrown across the capacitor and transformer arrays. [redacted] intent was to short out the distribution arrays, resulting in a short circuit, and causing damage to the substations and deliberately cutting off power to surrounding geographical areas; 2.) The second method of attacking energy facilities involved [redacted] utilizing his bolt cutters to cut the security locks on gang operated air breakers mounted on power distribution poles. [redacted] then cycled the breakers up and down multiple times. This type of attack was also intended to both cause damage and cause a power failure; 3.) The final method of attacking energy facilities was when [redacted] and his associates attempted to set fire to natural gas distribution sub-stations. In these attempts [redacted] and various combustion devices were used to ignite the natural gas in an attempt to destroy the sub-stations. These attacks are in violation of 18 USC 1366(b), Attacks on Energy Facilities.

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The captioned investigation has determined that between August, 1994 and December, 2000, [redacted] and his associates are under investigation for breaking into thirty various types of telecommunication facilities. [redacted] used his bolt cutters to break into the secure, fenced area at the base of various types of transmission towers, including microwave towers, radio towers, and cellular telephone cell towers. If necessary, [redacted] also utilized a crowbar to break into any control sheds at the base of the transmission towers. Once inside the control structures, [redacted] would either manipulate the equipment to cause a failure of communication, or steal both equipment and technical documentation. The interferences with communications systems are in violation of 18 USC 1362,

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Not included in these attacks, but utilizing similar means, are three separate attacks on a Wisconsin Air National Guard microwave station. This transmitter site is utilized for air training missions. In these three incidents, the total damages are approximately $5,000. However, in the event of an ongoing training mission, the loss of this transmission station

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could have resulted in aborted missions, and perhaps even the loss of mission aircraft and the life of Air National Guard personnel. [redacted] are believed to have been involved in these type of activities. The attacks on government property are in violation of 18 USC 1361. b6 b7C

Between February 1998, and December 2000, [redacted] and his associates are believed to have engaged in at least sixteen major acts of fire arson, and probably hundreds of minor acts of arson. [redacted] chosen tool was the "HTH" bomb which was a mixture of [redacted] for use as an incendiary device, although [redacted] and his associates also would utilize other flammable liquids for use in the fire arson. Targets of the major arson included barns, out buildings, houses, control equipment structures, billboards, and a furniture warehouse. Targets of the minor arson included cornfields, abandoned furniture, dumpsters, garbage cans, and other minor items. Many of [redacted] associates have been identified as having been involved in these activities. Of these attacks, it is believed that at least two are in violation of 18 USC 844(i) and 844(h), Use of Fire or Explosives in an Arson, because of the effect these attacks had on interstate commerce. b6 b7C b7F

The captioned investigation has determined that [redacted] fabricated approximately fifteen explosive devices, including black powder bombs, propane bombs, and pipe bombs. These devices do not include numerous "HTH" bombs which [redacted] and his associates produced to facilitate their arson. It is believed that [redacted] deployed approximately four pipe bombs in various acts of vandalism and arson, but it has not been established that [redacted] deployed more sophisticated explosive devices during any infrastructure attacks. [redacted] is reported by his associates to have been developing sophisticated bomb construction techniques. Items discovered in a search of [redacted] residence on the evening of January 25, 2001 indicate that [redacted] was utilizing technically sophisticated triggering mechanisms, such as timing circuits and mercury switches. The bomb construction was in violation of 26 USC 5861(f), Illegal Manufacture of an Explosive Device. It is believed that [redacted] participated in the deployment of some of the explosive devices, after the devices were fabricated by [redacted] are also believed to have fabricated very rudimentary explosive devices. b6 b7C

Not included in the various listed attacks were multiple attacks on water towers, sewage facilities, and other public works facilities. There have been at least eight such acts, and these are not be charged under any Federal statute.

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[redacted] has been charged in [redacted] for some of the aforementioned actions. The counties in which the [redacted] is currently charged are as follows: Kewaunee County, Door County, Shawano County, and Marquette County. These counties have filed a total of [redacted] charges against [redacted] for the following [redacted] Counties where acts have occurred, are as follows: Brown County, Outagamie County, Manitowoc County, Oconto County, Fond du Lac County, Marinette County, Green Lake County, Calumet County, Winnebago County, and Adams County. [redacted] As such a Criminal Complaint was filed against [redacted] for [redacted]

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In January 2002 Milwaukee Division was contacted by Omaha Division, Cedar Rapids Resident Agency (CRRA), to advise certain activities had occurred in Northeast Iowa, which matched the pattern of activity attributed to [redacted] These attacks were principally breaking and entering into telecommunication facilities. At this time, [redacted] location was unknown. Based on a review of the incidents, Milwaukee Division believes that it is unlikely that [redacted] was responsible for those incidents where equipment was destroyed utilizing a claw hammer or a crowbar. However, the series of four incidents occurring on the evening of November 12, 2001 and the early morning of November 13, 2001, are very similar to [redacted] pattern of activity.

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After thoroughly investigating the substantive actions committed by [redacted] and his associates, Milwaukee Division and the Office of the United States Attorney, Eastern District of Wisconsin, [redacted]

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On March 9, 2000, at approximately 1:15 a.m. [redacted] was arrested in Chicago, Illinois. [redacted] was arrested while in the process of breaking and entering into the steam tunnels located underneath the University of Illinois, Chicago (UIC). Discovered on [redacted] were numerous burglary tools, various items of electronic equipment, a digital camera, and a vial of a material, later determined to be a cyanide compound. [redacted] was held by the UIC-PD. At approximately 5:00 a.m. Milwaukee Division was notified of the arrest of [redacted]

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based on a UFAP Arrest Warrant filed in June 2001 in the Eastern District of Wisconsin at the request of Milwaukee Division.

At approximately 10:00 a.m. SA [redacted] Milwaukee Division, arrived in Chicago, Illinois, to assist the Chicago Division of the FBI(FBICG), the Chicago Police Department (CPD), and the UIC-PD, with the ongoing investigation. [redacted] was interviewed by SA [redacted] and SSA [redacted] Chicago Division, and representatives of the CPD and the UIC-PD. b6 b7C

During this interview, [redacted] provided a thorough account of the majority of his activities since fleeing Wisconsin as a fugitive on June 17, 2001. His statement provided information which led to the discovery of additional items in his possession, including containers of dry chemicals, tools, and various locks and other hardware. These items were discovered by the Chicago Division Evidence Response Team in locations specified by [redacted] also advised of his possession of a poisonous chemical substance, a cyanide compound. b6 b7C

[redacted] activities included breaking and entering into various underground tunnel complexes in and around Chicago, Illinois, including the UIC steam tunnels, the Chicago Transit Authority Subway system tunnels, the Northwestern University steam tunnels, and the abandoned old freight tunnels underneath Chicago. [redacted] had also become associated with the local hacker chapter of the 2600 club in Chicago, and was using this association to recruit associates. [redacted] also admitted to breaking and entering into Radio Hall at University of Wisconsin-Madison (UW), and having stolen three computers. [redacted] broke into Radio Hall through the UW steam tunnels. [redacted] subsequently transported the stolen property to Chicago, Illinois, and fenced them as merchandise. [redacted] was assisted in Madison, Wisconsin in his criminal activities by [redacted] b6 b7C

On March 10, 2002, [redacted] was interviewed by SA [redacted] and SA [redacted] Chicago Division. During this interview, [redacted] provided an eleven-page handwritten confession. In this confession, [redacted] confessed to having, in the State of Wisconsin, participated in the following actions: b6 b7C

[redacted] b6 b7C

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[redacted]

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In this statement [redacted] also specifically confessed to having [redacted] in the State of Wisconsin. [redacted] The statement was provided to the United States Attorney's Office, Eastern District of Wisconsin, and the United States Attorney's Office, Northern District of Illinois.

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On March 10, 2002, SA [redacted] through the Milwaukee Division, cleared [redacted] from the NCIC as a wanted fugitive.

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On March 11, 2002, the United States Attorney's Office, Northern District of Illinois, [redacted] is currently being held in Chicago Illinois.

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To: Counterterrorism From: Milwaukee
Re: [redacted] 05/09/2002

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Following the Federal Magistrate's acceptance of the FGJ Indictment, United States Attorneys Office, Eastern District of Wisconsin, held a press conference. At this press conference a press release was provided to the media.

The Milwaukee Division has proposed the following charges to the Eastern District of Wisconsin, to be filed against other members of [redacted] loose affiliation, known as the "Realm of Chaos". The suggested participants, and the potential charges associated with them are as follows:

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1.) [redacted]
date of birth (DOB): [redacted]
Social Security Number (SSN): [redacted]

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[redacted] has historically been an active participant in the "Realm of Chaos", and is regarded by many, both in Green Bay, Wisconsin, and nationwide in the notorious hacker group "global Hell", to be a skillful hacker. [redacted] is believed to be [redacted] most skillful computer disciple. [redacted] confessed to having both conspired with [redacted] and participated with [redacted] in at least two computer intrusions, victimizing Green Bay Christian Schools and SparkNet, a Green Bay, Wisconsin Internet Service Provider). [redacted] has also been successfully investigated for the intrusion into Ameritech Information Services.

[redacted] is a previously convicted criminal computer hacker, having been convicted for [redacted] During his period of probation, [redacted] repeatedly violated his terms of probation, including use of a computer to make threatening communications to another person. [redacted] initially lied to the U.S. Department of Probation and Parole regarding his activities, but then admitted to his actions when confronted with conclusive proof, to avoid being returned to jail. The United States District Court placed [redacted] on 90 days of electronic monitoring for his violation.

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[redacted] has also been successfully investigated in the Dallas Division investigation, for his several computer intrusions as a member of "global Hell". The Dallas Division

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investigation of [redacted] was assisted by Milwaukee Division. All of the "global Hell" intrusions are believed to have originated from [redacted] computer which, at the time, was located in Green Bay, Wisconsin. This allows the Eastern District of Wisconsin venue for his actions as a participant in "global Hell". Dallas Division has provided all of the computer information seized from [redacted] as a result of a search of his residence in 1999. Dallas Division has received concurrence from the Office of the United States Attorney, Northern District of Texas, to allow Milwaukee Division to include the "global Hell" matters in the Eastern District of Wisconsin for possible prosecution of [redacted]

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[redacted] was also an active participant with [redacted] in the "Realm of Chaos" in the destructive activities perpetrated by members of the group. [redacted] was present with [redacted] on several weekend night trips in the Northeast Wisconsin area in which several fires were set, and energy facilities were attacked. [redacted] was also present for the May 23, 1999 attack on the Air National Guard air navigation radio system at Polk Field, Camp Douglas, Adams County, Wisconsin. [redacted] is believed to have been active in acts of destruction, starting in 1996, and continuing until his Federal incarceration in August 1999 for his illegal computer hacking crimes.

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Milwaukee Division considers [redacted] to be the most serious technical threat, other than [redacted] because of his demonstrated technical ability and skill. [redacted] has consistently violated his terms of probation, and has not demonstrated any remorse for his criminal actions. [redacted] was uncooperative with the Milwaukee Division in the investigation of [redacted] Milwaukee Division continues to investigate [redacted] activities.

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Milwaukee Division has recommended that [redacted]

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[redacted]

Additional charges may be obtained, based on additional investigation regarding [redacted] activities with "global Hell".

2.) [redacted]

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DOB:
SSN: [redacted]

[redacted] has historically been one of the most active members in the "Realm of Chaos" with regards to his range of

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destructive activities. [redacted] is regarded as having participated in an extremely large number of acts of arson, acts of damage to electrical power facilities, and other acts of physical destruction. [redacted] is not considered to be a highly capable technical threat, however, [redacted] is regarded by Milwaukee Division as possibly the most vicious and violent threat to property.

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[redacted] has been implicated by many sources as having been involved in several acts of arson. These acts of arson include the Leichts Warehouse fire, which resulted in the destruction of a $3,000,000 warehouse. [redacted] committed this act in cooperation with [redacted] who has also been an associate in crime with [redacted] Milwaukee Division intends to [redacted] is known to have been active in destructive acts, including arson and damage to electrical facilities from November 1998 until April 2000. During this period of time several serious acts of property damage occurred, including several fires and three serious attacks on electrical power facilities. [redacted] was very uncooperative with the Milwaukee Division investigation, and lied during the interview about his relationship with [redacted] Milwaukee Division continues to investigate [redacted]

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Milwaukee Division has recommended that [redacted] It is also recommended [redacted]

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3.) [redacted]
DOB:
SSN:
FBI#:

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[redacted] is a recent participant in the "Realm of Chaos", and a recent associate of [redacted] participation in the "Realm of Chaos" is entirely characterized

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by the fabrication and use of explosives, including pipe bombs, and by the use of fire in an arson. [redacted] is also known by Milwaukee Division to be a participant in the white supremacist group "Red Viking Crew". This group is believed to have some association with another group, the "Northern Wisconsin White Aryan Brotherhood" (NWWAB), known to have been involved in several hate crimes. [redacted] was only briefly involved with [redacted] during two periods of time: Summer 2000, and November 2000 to January 2001. It was during these time periods that [redacted] destroyed several properties using fire, including one radio transmitter site. During the latter time period, [redacted] and [redacted] are reported to have fabricated and detonated several pipe bombs in residential mailboxes. b6 b7C

Milwaukee Division is extremely concerned regarding [redacted] use of fire to destroy properties, fabrication of explosive devices, and participation in a supremacist group indicates the serious potential for considerable physical injury and property damage. [redacted] has been [redacted] was minimally cooperative with Milwaukee Division during the current investigation. Milwaukee Division continues to investigate [redacted] b6 b7C

Milwaukee Division has recommended that [redacted] b5 b6 b7C

[redacted]

4.) [redacted]

DOB: [redacted]
SSN: [redacted] b6 b7C

[redacted] is another participant in the "Realm of Chaos" who has had a rather extensive history of participation in destructive actions with [redacted] is known to have participated with [redacted] in several destructive acts from November 1998 until November 1999, including arson and damage to electrical power facilities. During this period of time [redacted] was a juvenile. However, from November 2000 until January 2001, [redacted] again was active with [redacted] At this time, [redacted] and [redacted] were involved in several deployments of pipe bombs, which had been fabricated by [redacted] and

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[redacted] are also reported to have fabricated their own crude incendiary and explosive devices, which they subsequently used. [redacted] is a computer enthusiast, and has, in the past, shown interest in illegal computer activities. Because [redacted] destructive activities have extended beyond his 17th birthday, Milwaukee Division recommends Federal Charges be placed against [redacted] as an adult. [redacted] is also heavily involved in the Gothic Skinhead sub-culture, which has ties to white supremacist ideology. [redacted] was somewhat cooperative during this investigation, but did minimize his involvement in many regards. Milwaukee Division continues to investigate [redacted]

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Milwaukee Division has recommended that [redacted]

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[redacted]

One other individual who was very involved in [redacted] activities is [redacted] was heavily involved in [redacted] destructive activities, actively assisted [redacted] in his software piracy, and participated in computer intrusions. [redacted] Nearly all of [redacted] illegal activities with [redacted] are known to have occurred while [redacted] has demonstrated considerable remorse for his activities, and has cooperated completely with all levels of law enforcement.

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There are several other individuals who are known to have actively participated with [redacted] in some of his illegal and destructive activities. These individuals include the following:

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[redacted]

[redacted] and [redacted] are juveniles, who during much of 2000 were extremely active with [redacted] They were involved in

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several acts of arson, damage to communication systems, and damage to communication facilities. [redacted] but the process is still ongoing. During the period of time of in which [redacted] was a fugitive and hiding in Chicago, both [redacted] and [redacted] were actively in contact with [redacted] and [redacted] are also believed to have engaged in "copycat" crimes during [redacted] absence. [redacted] and [redacted] were each minimally cooperative during the Milwaukee Division investigation.

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[redacted] is similar to [redacted] in that he committed several acts as a juvenile. However, [redacted] is now an adult, and has refused to provide any assistance to the FBI. It is not believed that [redacted] has committed any acts as an adult.

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[redacted] is a close associate of [redacted] and assisted [redacted] in his flight from justice on June 17, 2001, by personally driving [redacted] to Appleton, Wisconsin on that evening. [redacted] is known to have been present for some of the attacks on energy facilities, but is not believed to have personally participated in any destructive acts.

[redacted] was very involved with [redacted] beginning in December 2000. [redacted] assisted [redacted] in fleeing from justice on June 17, 2001, by picking [redacted] up in Appleton, Wisconsin, and driving him to Chicago, Illinois via Milwaukee, Wisconsin. [redacted] and [redacted] were involved in several property crimes, and minor breaking and entering crimes in Madison, Wisconsin during January and February 2002. [redacted] and [redacted] also engaged in one attack on an electrical power substation, owned and operated by American Transmission Company, in Madison during February 2002. It was during this association with [redacted] that [redacted] and [redacted] traveled together to Dodge City, Kansas, sometime in either October or November 2001, and damaged an electrical power facility.

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There are at least ten other "Realm of Chaos" participants who had some very limited participation in illegal and destructive activity. It is not believed that these individuals should be considered for any type of Federal Prosecution. There remains the possibility that additional information against these ten participants may be discovered during the Milwaukee Division investigation. Included in these is [redacted] who was reputed to have been heavily involved with [redacted] and the Realm of Chaos prior to 1998, when [redacted] became involved. The location and identification of [redacted] was the subject of the referenced communication [redacted]

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[redacted] Locating, identifying, and interviewing [redacted] would be valuable completing the investigation of the "Realm of Chaos".

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LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

CHICAGO

AT CHICAGO, IL

Read and clear.

Set Lead 4:

DALLAS

AT DALLAS, TX

Provide to Milwaukee Division copies of the following documents: 1.) FD-302: [redacted] and 2.) FD-302: [redacted] b3 b7E

Set Lead 5:

DALLAS

AT DALLAS, TX

Advise Milwaukee Division of the incidents in which [redacted] was involved with, as a participant in "global Hell", which could be added to proposed Milwaukee Division charges. b6 b7C

as the "Realm of Chaos". The suggested participants, and the potential charges associated with them are as follows:

1.) [redacted] b6 b7C
date of birth (DOB): [redacted]
Social Security Number (SSN): [redacted]

[redacted] has historically been an active participant in the "Realm of Chaos", and is regarded by many, both in Green Bay, Wisconsin, and nationwide in the notorious hacker group "global Hell", to be a skillful hacker. [redacted] is believed to be [redacted] most skillful computer disciple. [redacted] has confessed to having conspired with [redacted] and participated with [redacted] in at least two computer intrusions, victimizing Green Bay Christian Schools and SparkNet, a Green Bay, Wisconsin Internet Service Provider). [redacted] has also been successfully investigated for the intrusion into Ameritech Information Services.

[redacted] is a previously convicted criminal computer hacker, having been convicted for [redacted] b6 b7C During his period of probation, [redacted] repeatedly violated his terms of probation, including use of a computer to make threatening communications to another person. [redacted] initially lied to the U.S. Department of Probation and Parole regarding his activities, but then admitted to his actions when provided with conclusive proof, to avoid being returned to jail. The United States District Court placed [redacted] on 90 days of electronic monitoring for his violation.

[redacted] has also been successfully investigated in a joint FBI Dallas Division and Milwaukee Division investigation, for his several computer intrusions as a member of "global Hell". All of these intrusions originated from [redacted] computer which, at the time, was located in Green Bay, Wisconsin, allowing the Eastern District of Wisconsin venue for his actions. Dallas Division has provided all of the computer information seized from [redacted] as a result of a search of his residence in 1999. Dallas Division has received concurrence from the Office of the United States Attorney, Northern District of Texas, to allow Milwaukee Division to include the "global Hell" matters to the Eastern District of Wisconsin for possible prosecution. b6 b7C

[redacted] was also an active participant with [redacted] in the "Realm of Chaos" in the destructive activities perpetrated by members of the group. [redacted] was present with [redacted] on several weekend night trips in the Northeast Wisconsin area in which several fires were set, and energy facilities were attacked. [redacted] was also present for the May 23, 1999 attack on the Air National Guard air navigation radio system at Polk Field, Camp Douglas, Adams County, Wisconsin. [redacted] is believed to have been active in acts of destruction, starting in 1996, and continuing b6 b7C